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Fresno, California

September 19, 2000

The City Council met in regular session at the hour of 9:22 a.m. in the Council Chambers, City Hall, on the day above written.

Present: Garry Bredefeld Acting Council President

Chris Mathys
Henry Perea
Councilmember
Sal Quintero
Councilmember
Councilmember
Councilmember
Councilmember
Councilmember
Councilmember
Councilmember
Councilmember
Council President

Andy Souza, Interim City Manager Hilda Cantu Montoy, City Attorney Rebecca Klisch, City Clerk Yolanda Salazar, Assistant City Clerk

Father Vahan Gosdanian, Holy Trinity Armenian Apostolic Church, gave the invocation.

Councilmember Ronquillo led the Pledge of Allegiance to the Flag.

PROCLAMATION OF EVERETT GASTON DAY - COUNCILMEMBER MATHYS

PROCLAMATION OF DIABETICS AWARENESS DAY IN THE CITY OF FRESNO

PROCLAMATION OF VOTER REGISTRATION WEEK - COUNCILMEMBER RONQUILLO

The above proclamations were read and presented.

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APPROVE CITY COUNCIL MINUTES OF AUGUST 29, 2000

On motion of Acting President Bredefeld, seconded by Councilmember Quintero, duly carried, RESOLVED, the minutes of August 29, 2000, approved as submitted.

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136-81 9/19/00

MEETING OF THE JOINT POWERS FINANCING AUTHORITY (FOR APPROVAL OF MINUTES ONLY BY MEMBERS RONQUILLO AND STEITZ)

APPROVE JPFA MINUTES OF SEPTEMBER 14, 2000

On motion of Member Ronquillo, seconded by Member Steitz, duly carried, RESOLVED, the JPFA minutes of September 14, 2000, approved as submitted.

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APPROVE AGENDA:

(5E) REQUEST CITY MANAGER TO BEGIN THE PROCESS TO TAKE ALL ACTIONS AND RETURN TO COUNCIL WITHIN 30 DAYS WITH ALL NECESSARY DOCUMENTS AND STUDIES TO AMEND PLANS AND POLICIES AND APPROPRIATE FUNDS FOR THE REMOVAL OF THE PEACH-BUTLER DIVERTER WITH FUNDING TO BE PAID BY DISTRICT 5'S INFRASTRUCTURE BUDGET - COUNCILMEMBER QUINTERO

Removed from the agenda by Councilmember Quintero to be scheduled at a later date.

DOWNTOWN STADIUM - PRESIDENT BOYAJIAN

President Boyajian and City Attorney Montoy advised stadium documents would be ready by October 10th and questioned if Council wanted to schedule a special meeting that date to receive the documents or wait until the following Tuesday, October 17th. Brief discussion ensued on meeting on October 10th. Councilmember Steitz recommended the issue be set for 5:00 p.m. and Councilmembers Bredefeld, Mathys and Ronquillo spoke in support of 9:00 a.m.

On motion of Acting President Bredefeld, seconded by Councilmember Ronquillo, duly carried, RESOLVED, a special meeting to be held on Tuesday, October 10^{th} at 9:00 a.m. to consider matters relating to the downtown stadium, by the following vote:

Ayes : Bredefeld, Mathys, Perea, Quintero, Ronquillo, Boyajian

Noes : Steitz Absent : None

(1A-17) * RESOLUTION - 27^{TH} AMENDMENT TO AAR 2000-183 RE-APPROPRIATING \$1,255,000 OF UNOBLIGATED 1999 LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) 99 FUNDS FROM FY 2000 AND ADDITIONAL INTEREST FROM LLEBG 98 TO CONTINUE ACTIVITIES APPROVED UNDER THE LLEBG 99 PROGRAM

Removed from the agenda by Chief Winchester. Councilmember Perea requested information on the amount of money not spent, why it was not were spent, and alternatives on how to spend the funds.

On motion of Councilmember Perea, seconded by Acting President Bredefeld, duly carried, RESOLVED, the **AGENDA** hereby approved, by the following vote:

136-82 9/19/00

Ayes : Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz, Boyajian

Noes : None Absent : None

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ADOPT CONSENT CALENDAR:

(1A-1) AWARD A ONE-YEAR REQUIREMENTS CONTRACT WITH PROVISIONS FOR TWO ONE-YEAR EXTENSIONS TO PREMIER OFFSET PRINTING, INC. IN THE ESTIMATED AMOUNT OF \$82,169.86 FOR FRESNO AREA EXPRESS (FAX) SCHEDULE GUIDES

- (1A-2) DETERMINING THAT LOW BIDDER CENTRAL VALLEY TRUCK CENTER IS NON-RESPONSIVE TO THE SPECIFICATIONS, AND AWARD A CONTRACT TO CENTRAL CALIFORNIA KENWORTH IN THE AMOUNT OF \$301,829 FOR THE PURCHASE OF THREE (3) NEW CLASS 8 DUMP TRUCKS
- (1A-3) * RESOLUTION NO. 2000-259 25TH AMENDMENT TO AAR 2000-183 APPROPRIATING \$95,000 OF STATE OF CALIFORNIA DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL FUNDS FOR THE POLICE DEPARTMENT'S ABC GRANT AND SHOULDER TAP PROGRAMS
- $(1A-4)*RESOLUTION NO.~2000-260-38^{TH}$ AMENDMENT TO AAR 2000-183 APPROPRIATING \$112,700 TO CONTINUE THE JUVENILE ACCOUNTABILITY AND INCENTIVE BLOCK GRANT (JAIBG) PROGRAM FUNDED BY THE STATE OF CALIFORNIA OFFICE OF CRIMINAL JUSTICE PLANNING FOR THE SECOND YEAR
- (1A-6) APPROVE THE ACQUISITION OF APN 461-165-34 (SUBJECT TO THE COMPLETION OF AN ENVIRONMENTAL REVIEW AND LEVEL I SITE ASSESSMENT) FROM JAMES AND MILICRIS ANDRES FOR \$26,500 FOR INSTALLATION OF WATER TREATMENT EQUIPMENT AT PUMP STATION 48 ON S. CHESTNUT BETWEEN E. FILLMORE AND E. HUNTINGTON AVENUES; AND AUTHORIZE THE PUBLIC WORKS DIRECTOR TO SIGN ALL DOCUMENTS PERTAINING TO THE TRANSACTION ON BEHALF OF THE CITY
- (1A-7) * RESOLUTION NO. 2000-261 ORDERING THE SUMMARY VACATION OF A PORTION OF A WATER MAIN EASEMENT AT ST. AGNES HOSPITAL
- (1A-8) APPROVE A LEASE WITH WEST AMERICA BANK TO CONSOLIDATE AIRPORTS STAFF, AND AUTHORIZE THE DIRECTOR OF TRANSPORTATION/DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO CONCLUDE THE TRANSACTION
- **1.* RESOLUTION NO. 2000-262 -** 41ST AMENDMENT TO AAR 2000-183 APPROPRIATING \$310,700 FROM APPROPRIATED CONTINGENCY IN THE AIRPORTS CAPITAL FUND FOR THE PURPOSE OF FUNDING COMPUTER AND TELEPHONE, FURNISHINGS, AND MOVE-IN COSTS TO OCCUPY A BUILDING ON AIRPORT PROPERTY AS A NEW LOCATION FOR THE AIRPORTS ADMINISTRATION OFFICE

136-83 9/19/00

- ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION (FAA) GRANT OFFER NO. 3-06-0087-34 FOR TERMINAL AND CONCOURSE ENTITLEMENT IMPROVEMENTS AND AIR CARGO DISCRETIONARY IMPROVEMENTS; AND AUTHORIZE THE DIRECTOR OF TRANSPORTATION/DESIGNEE TO EXECUTE ALL REQUIRED DOCUMENTATION SUBJECT TO CITY ATTORNEY PRIOR APPROVAL
- 1. * **RESOLUTION NO. 2000-264 -** 40^{TH} AMENDMENT TO AAR 2000-183 APPROPRIATING \$4,727,300 TO FOR THE FOR THE AIR CARGO DISCRETIONARY IMPROVEMENTS PORTION OF THE GRANT (AIP-34)
- (1A-10) RESOLUTION NO. 2000-265 APPROVING FRESNO YOSEMITE INTERNATIONAL AIRPORT ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION (FAA) GRANT OFFER NO. 3-06-0087-33 FOR FAR PART 150 NOISE COMPATIBILITY PROGRAM ACOUSTICAL INSULATION OF APPROXIMATELY 50 HOMES; AND AUTHORIZE THE DIRECTOR OF TRANSPORTATION/DESIGNEE TO EXECUTE ALL REQUIRED DOCUMENTATION
- (1A-11) RESOLUTION NO. 2000-266 APPROVE FRESNO-CHANDLER DOWNTOWN AIRPORT ACCEPTANCE OF (1) FEDERAL AVIATION ADMINISTRATION (FAA) GRANT OFFER NO. 3-06-0088-04 FOR BEACON REPLACEMENT, RAMP AND TAXIWAY RECONSTRUCTION, AND UPGRADE OF AIRFIELD LIGHTING SYSTEM, AND (2) GRANT MATCH FUNDING FROM THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION AERONAUTICS PROGRAM; AND AUTHORIZE THE DIRECTOR OF TRANSPOR-TATION/DESIGNEE TO EXECUTE ALL REQUIRED DOCUMENTATION
- **1. RESOLUTION NO. 2000-267 -** ACCEPTING THE OFFER OF THE GRANT AGREEMENT FOR AIRPORT IMPROVEMENT PROGRAM PROJECT AIP-04, AND AUTHORIZE THE DIRECTOR OF TRANSPORTATION/DESIGNEE TO EXECUTE ALL REQUIRED DOCUMENTATION
- (1A-12) APPROVING A LOCAL COOPERATION AGREEMENT WITH THE CHUKCHANSI INDIAN HOUSING AUTHORITY TO PROVIDE FOR PAYMENT IN LIEU OF PROPERTY TAXES FOR CITY HOUSING SERVICES
- (1A-14) RESOLUTION NO. 2000-268 CERTIFYING THE \$13,625.00 CANCELLATION FEE FOR THE CANCELLATION OF AGRICULTURAL LAND CONSERVATION CONTRACT NO. 8 TO THE FRESNO COUNTY AUDITOR RELATING TO A PORTION OF THE CENTRAL VALLEY BUSINESS PARK PROPOSED AT THE SOUTHWEST CORNER OF E. NORTH AND S. ORANGE AVENUES
- (1A-15) APPROVE A REAL PROPERTY CONVEYANCE AND EXCHANGE AGREEMENT FOR THE EXCHANGE OF LAND AT CHANDLER AIRPORT INVOLVING THE FRESNO METROPOLITAN FLOOD CONTROL DISTRICT, AMERIPRIDE SERVICES, INC. AND THE CITY/AIRPORTS TO ESTABLISH A PONDING BASIN AND ACQUIRE LAND IN THE APPROACH ZONE; AND AUTHORIZE THE DIRECTOR OF TRANSPORTATION, SUBJECT TO PRIOR APPROVAL BY THE CITY ATTORNEY, TO EXECUTE THE AGREEMENTS AND ALL DOCUMENTS NECESSARY TO IMPLEMENT THE TRANSACTIONS
- (1A-16) APPROVE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH REINARD W. BRANDLEY, CONSULTING AIRPORT ENGINEER, FOR DESIGN OF FYI AIRFIELD LIGHTING COMPONENTS, REMOTE CONTROL SYSTEM AND RUNWAY 29R THRESHOLD RELOCATION AND LIGHTING IMPROVEMENTS AIP GRANT NO. 3-06-0087-29; AND AUTHORIZE THE PUBLIC WORKS DIRECTOR TO SIGN THE AGREEMENT ON BEHALF OF THE CITY

136-84 9/19/00

(1A-18) RESOLUTION NO. 2000-269 - ESTABLISHING A PROCEDURE FOR THE CITY ENGINEER AND CITY CLERK, OR THEIR DESIGNEES, TO AUTHORIZE AND CERTIFY RESOLUTIONS OF VACATION IN RIGHT-OF-WAY SECTIONS; RELATED HOUSEKEEPING PROCEDURES

On motion of Councilmember Perea, seconded by Acting President Bredefeld, duly carried, RESOLVED, the above entitled **CONSENT CALENDAR** hereby adopted, by the following vote:

Ayes : Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz, Boyajian

Noes : None Absent : None

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(3A) SET PUBLIC HEARING(S) TO CONSIDER THE GENERAL PLAN

Development Director Yovino stated the Draft General Plan and EIR had been formally released, advised ten public information meetings had been held and staff was now scheduling hearings with the ALUC, Board of Supervisors and Planning Commission, and advised staff would be scheduling City Council hearings in the last week of November (and first week in December if needed) with anticipated adoption of the plan in December.

Extensive discussion and comments and questions were presented relative to status of negotiations with Fresno County, how Clovis adopted their plan, input by Clovis and Fresno County, number of days needed for Council hearings, not rushing into adopting the plan, need for a regional plan, consequences of adopting the plan later than currently planned, Clovis' agreement relative to revenue sharing, requiring a super-majority Council vote or voter approval to amend the plan, Mayoral veto authority over the plan, need to keep the momentum going and continue with the proposed adoption timeline (2 - 0), concerns of Councilmember Perea relative to fast-tracking and need for more discussion on projected numbers, and getting the new Council's perspective, with Mr. Yovino, City Attorney Montoy and Interim Manager Souza responding to questions and concerns.

On motion of Councilmember Steitz, seconded by Councilmember Mathys, duly carried, RESOLVED, staff directed to move forward with the proposed timeline and schedule the necessary meetings/hearings, by the following vote:

Ayes : Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz, Boyajian

Noes : None Absent : None

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(10:00 A.M.) HEARING ON REZONING APPLICATION NO. R-00-20 AND ENVIRONMENTAL FINDINGS, FILED BY NORMAN AND IOLA MAE LIDDELL, PROPERTY LOCATED ON THE EAST SIDE OF N. POLK AVENUE SOUTH OF THE SAN JOAQUIN RIVER BLUFF

1. BILL NO. B-62 - ORDINANCE NO. 2000-64 - AMENDING THE OFFICIAL ZONE MAP TO REZONE FROM AE-20/BP/UGM TO R-1-C/BP/UGM

President Boyajian announced the time had arrived to consider the issue and opened the hearing. Planner Koo reviewed the staff report as submitted and recommended approval.

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Barbara Hunt, 944 "F" Street, spoke to the issue.

Upon call, no one else wished to be heard and President Boyajian closed the public hearing.

Councilmember Mathys described the property stating it was the last piece in the area that was undeveloped, and stated he could not support the requested rezoning as he felt the use designation should be reconsidered to allow for more of an open space, community-type use and explained. Brief discussion ensued on excluding any type of development below on the riverbottom, on allowed uses for the property, and the surrounding zoning and if there had been any opposition, with Mr. Koo and Planning Manager Beach responding to questions and clarifying issues.

On motion of Councilmember Steitz, seconded by Councilmember Ronquillo, duly carried, RESOLVED, the Negative Declaration for Environmental Assessment No. R-00-020 hereby approved, and the above entitled Bill No. B-62 adopted as Ordinance No. 2000-64, by the following vote:

Ayes : Bredefeld, Perea, Quintero, Ronquillo, Steitz, Boyajian

Noes : Mathys Absent : None

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(10:15 A.M.) HEARING ON PLAN AMENDMENT NO. A-00-09 AND ENVIRONMENTAL FINDINGS, FILED BY WATERFORD FOUNDATION, PROPERTY LOCATED AT 2095 E. NEES ON THE SOUTH SIDE OF E. NEES EAST OF N. MAPLE AVENUES

1. CONSIDER ENVIRONMENTAL ASSESSMENT/NEGATIVE DECLARATION NO. A-00-09, R-00-21, C-00-147 DATED AUGUST 8, 2000

2. RESOLUTION NO. 2000-270 - AMENDING THE WOODWARD PARK COMMUNITY PLAN

President Boyajian announced the time had arrived to consider the issue and opened the hearing. Councilmember Steitz left the meeting at 10:39 a.m. and City Attorney Montoy advised Councilmember Steitz was disqualifying himself from the proceedings as he owned property near the subject site.

Planner Beedle reviewed the staff report as submitted and along with Development Director Yovino, responded to questions and concerns of Acting President Bredefeld relative to rationale for not requiring Friant/Freeway 41 interchange impact fees and the need to consider road impacts and not just rush-hour traffic impacts. Upon question of Councilmember Mathys, Mr. Yovino stated the project being proposed was the Islamic Temple.

Upon call, no one wished to be heard and President Boyajian closed the hearing.

On motion of Acting President Bredefeld, seconded by Councilmember Ronquillo, duly carried, RESOLVED, the finding of a Negative Declaration for Environmental Assessment No. A-00-09/R-00-21/C-00-147, dated August 8, 2000, hereby approved, and the above entitled Resolution No. 2000-270 approving Plan Amendment No. A-00-09 hereby adopted, by the following vote:

Ayes : Bredefeld, Mathys, Perea, Quintero, Ronquillo, Boyajian

Noes : None Absent : Steitz

136-86 9/19/00

Farid Assemi, 1396 W. Herndon, spoke to the issue of user fees stating Caltrans needed to come up to the place and establish necessary fees based on a nexus study adding builders were not opposed to user fees, with Acting President Bredefeld concurring. Councilmember Mathys welcomed the Waterford Foundation and the Islamic project to the community.

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Councilmember Steitz returned to the meeting at 10:50 a.m.

(3B) APPROVE COUNCIL SUBCOMMITTEE'S SOCIAL SERVICE FUNDING RECOMMENDATIONS FOR FY 2000-2001

Councilmember Steitz explained the process that was utilized by the Council Subcommittee and (3 - 0) made a motion to approve the Subcommittee's recommendations as presented which was later seconded and acted upon. Councilmember Ronquillo offered an amendment to decrease all funding by 1% across the board and allocate \$6,700 to the HOOD Program, which he later withdrew, with President Boyajian speaking in support of HOOD. Councilmember Perea stated he supported all recommendations made by the Subcommittee, stated his priority this year was to fund existing organizations that had been previously funded and he could not support any new programs, and seconded the motion on the floor.

Speaking to the issues of funding, accountability, funding process, need to act on the recommendations this date, and/or the appeal process were: Ruth Enns, representing the CSUF Friendly Visitor Service Program, 945 S. Clovis; Polly Fransoni, CASA, 4421 N. Cedar, who requested CASA be considered for funding like H.O.O.D.; Sue Moore Fenske, Community Food Bank, 140 N. Fulton; Tim Reese, Executive Director, Marjorie Mason Center, 1600 M Street; Jim Connell, Executive Director, Poverello House, 746 W. Acacia; Phillip Kimble, Friendship Center for the Blind; Margarita Rocha, Centro La Familia, 4818 E. Grant; and Tom Morgan, Red Cross, who questioned the process for next year, with Councilmembers Steitz and Perea responding.

President Boyajian and Councilmember Ronquillo briefly commented on the issue and spoke in support of the recommendations. Councilmember Ronquillo noted Council had to set priorities and funding youth programs was number one, advised the Poverello House had come forth and offered \$5,000 of their funding for the HOOD Program (with Mr. Connel confirming), and made a motion to amend the recommendations.

On motion of Councilmember Ronquillo, seconded by President Boyajian, duly carried, RESOLVED, the Social Service funding recommendations hereby amended by decreasing the Poverello House's \$28,000 allocation by \$5,000 and allocating the \$5,000 to the Helping Our Own Destiny (HOOD) Program, by the following vote:

Ayes : Bredefeld, Mathys, Quintero, Ronquillo, Boyajian

Noes : Perea, Steitz

Absent : None

Upon question of Councilmember Quintero, City Attorney Montoy stated approval of the recommendations would be deemed approved subject to any appeals that may be filed.

On motion of Councilmember Steitz, seconded by Councilmember Perea, duly carried, RESOLVED, the City Council Social Service Subcommittee's funding recommendations hereby approved, *as amended and subject to any appeals*, by the following vote:

136-87 9/19/00

Ayes : Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz, Boyajian

Noes : None Absent : None

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(11:00 A.M.) PRESENTATION BY COG RELATING TO THE HERNDON AVENUE SPECIFIC STUDY

Presentation made by Tony Boren, COG Senior Transportation Planner, who submitted written material (on file in the office of the City Clerk), and reviewed specific of the Herndon Avenue Specific Study using the overhead and graphics to illustrate (4 - 0). Councilmembers Mathys and Perea left the meeting at 11:40 a.m. and returned after the lunch recess.

Council thanked Mr. Boren for the report and presentation and brief discussion ensued on cost issues and COG's recommendations. Councilmember Steitz spoke in support of the recommendations and noting the matter was scheduled this date as a presentation advised he would schedule an action item in one week on the recommendations. There was no further discussion.

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(11:30 A.M.) HEARING ON REZONING APPLICATION NO. R-00-23 AND ENVIRONMENTAL FINDINGS, FILED BY ROD DELUCA CONSTRUCTION, PROPERTY LOCATED ON THE EAST SIDE OF N. MARKS BETWEEN W. HERNDON AND W. SIERRA AVENUES - VESTING TENTATIVE TRACT NO. 4964

1. BILL NO. B-63 - ORDINANCE NO. 2000-65 - AMENDING THE OFFICIAL ZONE MAP TO REZONE FROM R-A TO R-1-C

President Boyajian announced the time had arrived to consider the issue and opened the hearing. Planner Lewis reviewed the staff report as submitted and recommended approval. A motion and second was made to approve staff's recommendation, and Mr. Lewis responded briefly to questions of Acting President Bredefeld relative to zoning.

Upon call, no one wished to be heard and President Boyajian closed the hearing.

On motion of Councilmember Quintero, seconded by Councilmember Steitz, duly carried, RESOLVED, the Mitigated Negative Declaration for Environmental Assessment No. T-4964, R-00-023 hereby approved, and the above entitled Bill No. B-63 adopted as Ordinance No. 2000-65, by the following vote:

Ayes : Bredefeld, Quintero, Ronquillo, Steitz, Boyajian

Noes : None

Absent : Mathys, Perea

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LUNCH RECESS - 12:03 P.M. - 2:28 P.M. Councilmember Steitz arrived later.

(5D) REQUEST CITY MANAGER TO PREPARE AN ORDINANCE TO RESTRICT PARKING OF SEMITRUCKS WITH REFRIGERATED UNITS IN RESIDENTIAL AREAS - COUNCILMEMBER MATHYS

136-88 9/19/00

Briefly reviewed by Councilmember Mathys who stated he had received complaints, with City Attorney Montoy stating her office was currently working on such an ordinance at the request of the Police Department and it would be brought back in 30 days. President Boyajian requested the ordinance be expanded to include *all* semi-trucks. There was no further discussion.

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- (5A) CONSIDER A COUNCIL OVERRIDE VOTE OF RESOLUTION NO. 2000-249 VETOED BY THE MAYOR ON 9/11/00, RELATIVE TO COUNCIL DISTRICT INFRASTRUCTURE FUNDS/BUDGETS COUNCILMEMBER RONQUILLO
- 1. RESOLUTION NO. 2000-249 35^{TH} AMENDMENT AAR 200-183 INCREASING VARIOUS COUNCIL DISTRICT INFRASTRUCTURE AND CAPITAL FUNDS BASED ON UNEXPENDED BALANCES IN FY 2000 INFRASTRUCTURE AND CAPITAL BUDGETS

On motion of Councilmember Ronquillo, seconded by Acting President Bredefeld, duly carried, RESOLVED, the Mayoral veto hereby overridden and adoption of the above entitled Resolution No. 2000-249 reaffirmed, by the following vote:

Ayes : Bredefeld, Mathys, Perea, Quintero, Ronquillo, Boyajian

Noes : None Absent : Steitz

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- $(\mathbf{5B})$ CONSIDER A COUNCIL OVERRIDE VOTE OF RESOLUTION NOS. 2000-256 AND 2000-257 VETOED BY THE MAYOR ON 9/1 1/00, RELATIVE TO THE REINSTALLATION OF DOWNTOWN PARKING METERS PRESIDENT BOYAJIAN
- 1. RESOLUTION NO. 2000-256 $6^{\rm th}$ AMENDMENT TO PAR 2000-184 ADDING TWO (2) POSITIONS TO REINSTALL PARKING METERS AND PROVIDE ON-GOING METER COLLECTION AND MAINTENANCE 2. RESOLUTION NO. 2000-257 $33^{\rm RD}$ AMENDMENT TO AAR 2000-183 APPROPRIATING \$25,000 TO COMPLETE FUNDING FOR THE REINSTALLATION OF PARKING METERS

A motion and second was made to override the veto. Councilmember Mathys reiterated his opposition to reinstalling the meters stating the removal had been a positive for downtown, with Councilmember Ronquillo stating the removal did not help downtown and was a fiscally unsound decision.

On motion of President Boyajian, seconded by Acting President Bredefeld, duly carried, RESOLVED, the Mayoral veto hereby overridden, and adoption of Resolution Nos. 2000-256 and 2000-257 reaffirmed, by the following vote:

Ayes : Bredefeld, Perea, Quintero, Ronquillo, Boyajian

Noes : Mathys Absent : Steitz

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(5F) DISCUSS THE SELECTION OF AN INDEPENDENT AUDITOR TO REVIEW ALL UGM ACCOUNTS TO DETERMINE THE PROPER RECEIPT, ALLOCATION OF FUNDS, AND CURRENT BALANCE OF ALL ACCOUNTS - COUNCILMEMBER PEREA AND ACTING PRESIDENT BREDEFELD

136-89 9/19/00

Reviewed by Councilmember Perea who stated the information was requested over one year ago, noted a spot audit was conducted but he never saw the resulting report, and stated the accounting of all UGM fees had been on ongoing issue and he wanted to refocus on the prior request, with Councilmember Ronquillo and Acting President Bredefeld concurring.

Interim City Manager Souza responded to questions of Acting President Bredefeld relative to the spot audit and if any money was found to be unaccounted for, if any discrepancies had been found, or if any money had been placed into different accounts, with Acting President Bredefeld stating proper accounting practices were not in place and Council was misled into thinking a comprehensive audit was taking place. A motion and second was made to direct staff to move forward with the process to select an auditor. Mr. Souza stated this was a complex issue that staff had been trying to manage for twenty-six years; clarified a tray memo was submitted to Council on May 3rd; advised after staff looked into the prior request it was found the cost for an extensive audit would have been well into six figures so a decision was to made to focus on six UGM funds which staff felt represented a broad cross-section of the audit processes and the results were included in the tray memo; and relative to the motion requested Council work with staff on the Council's and industry's concerns relative to the potential for funds to be inadvertently used for operations rather than construction and explained. Acting President Bredefeld stated Council should have made the decision relative to the cost adding whatever the cost Council needed to get serious and find out how much money was available, how much had been spent, and what the fees were spent on. Councilmember Steitz arrived at 2:48 p.m. Councilmember Ronquillo stated he didn't think there was anything to hide and questioned if the City could join forces with the BIA on an independent audit as they seemed to be sensitive to the issue. President Boyajian questioned if the fees could also be reviewed in the audit, with City Attorney Montoy advising an audit and a fee review were two separate issues that would require two separate consultants.

On motion of Councilmember Perea, seconded by Acting President Bredefeld, duly carried, RESOLVED, staff directed to move forward with the process to select an independent auditor to review all UGM accounts to determine the proper receipt, allocation of funds, and current balance of all accounts, by the following vote:

Ayes : Bredefeld, Mathys, Perea, Quintero, Steitz, Boyajian

Noes : Ronquillo Absent : None

Councilmember Perea briefly left the meeting at 2:49 p.m.

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(5C) PROPOSED APPOINTMENT OF JEFF BARRETT TO THE WET AREA COMMUNITY PLAN - PRESIDENT BOYAJIAN

On motion of President Boyajian, seconded by Acting President Bredefeld, duly carried, RESOLVED, the appointment of Jeff Barrett to the West Area Community Plan introduced before the Council and laid over, by the following vote:

Ayes : Bredefeld, Mathys, Quintero, Ronquillo, Steitz, Boyajian

Noes : None Absent : Perea

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136-90 9/19/00

(5H) * RESOLUTION NO. 2000-271 - 36^{TH} AMENDMENT TO AAR 2000-183 APPROPRIATING \$14,800 OF DISTRICT 5'S GENERAL FUND INFRASTRUCTURE TO FUND VARIOUS COMMUNITY PROGRAMS - COUNCILMEMBER QUINTERO

On motion of Councilmember Quintero, seconded by Acting President Bredefeld, duly carried, RESOLVED, the above entitled Resolution No. 2000-271 hereby adopted, by the following vote:

Ayes : Bredefeld, Mathys, Quintero, Ronquillo, Steitz, Boyajian

Noes : None Absent : Perea

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(5I) REQUEST THE CITY ATTORNEY'S OFFICE TO ENFORCE THE CITY'S ORDINANCE RELATIVE TO COMMERCIAL PROPERTY THAT HAS BEEN VACANT AND BLIGHTED FOR TWO YEARS - PRESIDENT BOYAJIAN

Reviewed by President Boyajian who stated the City was not doing a good job of mitigating blight and explained, (5 - 0) and stressed there were many vacant properties which were a detriment to surrounding areas and hurt the city which the community was trying to beautify.

City Attorney Montoy advised her staff was currently working on such an ordinance, and Deputy City Attorney Slater reviewed the details and parameters of the ordinance. Councilmember Quintero questioned if there was some type of tool through the Redevelopment Agency to acquire vacant buildings, with Ms. Montoy responding. Councilmember Ronquillo stressed there needed to be a way for the City to take negligent property owners to court and move on existing lien holders to give up the buildings and explained. Councilmember Perea returned to the meeting at 3:01 p.m. There was no further discussion.

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ANNOUNCEMENT/INVITATION TO THE $2^{\rm ND}$ ANNUAL FULTON MALL ARTS GALA ON 9/28/00, FOR ART RESTORATION AND MALL IMPROVEMENTS - COUNCILMEMBER RONQUILLO

Announcement made.

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(5G) DIRECT STAFF TO REVIEW AGREEMENT WITH FRESNO COUNTY REGARDING THE \$1 MILLION COMMITMENT TO THE JUVENILE BOOT CAMP IN LIGHT OF THE COUNTY'S RECENT DECISION TO BUILD A NEW JUVENILE HALL FACILITY IN FRESNO - COUNCILMEMBER PEREA

Reviewed by Councilmember Perea who stated a review of the agreement with Fresno County was needed to determine where the City stood and if the County was fulfilling their commitment with respect to the City's contribution to the Elkhorn facility.

Councilmember Steitz gave an update on the issue, clarified the City's contribution was designated for Adjudicated Juvenile Offenders (AJO's) therefore the County's plans to build a new juvenile hall facility at another location and expand the boot camp was in line with the agreement and City contribution.

136-91 9/19/00

Brief discussion ensued with City Attorney Montoy confirming the funds were designated for AJO's for the Elkhorn facility and could not be used for the current 10th Street facility. Upon question of Councilmember Mathys, Ms. Montoy stated Council had no authority over how the money was spent as long as the County was spending it in accordance with the agreement.

On motion of Councilmember Perea, seconded by Councilmember Mathys, duly carried, RESOLVED, staff directed to review the agreement with Fresno County regarding the \$1 million commitment to the juvenile boot camp facility in light of the County's recent decision to build a new juvenile hall facility in Fresno, by the following vote:

Ayes : Bredefeld, Mathys, Perea, Quintero, Ronquillo, Boyajian

Noes : None Absent : None Abstain : Steitz

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(5K) * RESOLUTION NO. 2000-272 - $42^{\rm ND}$ AMENDMENT TO AAR 2000-183 APPROPRIATING \$500 OF DISTRICT 3'S GENERAL FUND INFRASTRUCTURE BUDGET, \$300 OF DISTRICT 4'S BUDGET, \$500 OF DISTRICT 5'S BUDGET, AND \$500 OF DISTRICT 6'S GENERAL FUND INFRASTRUCTURE BUDGET TO FUND THE FRESNO-KOCHI, JAPAN SISTER CITY ASSOCIATION BANQUET - COUNCILMEMBERS RONQUILLO, STEITZ, QUINTERO AND ACTING PRESIDENT BREDEFELD

On motion of Councilmember Steitz, seconded by Acting President Bredefeld, duly carried, RESOLVED, the above entitled Resolution No. 2000-272 hereby adopted, by the following vote:

Ayes : Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz, Boyajian

Noes : None Absent : None

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(5J) BILL - AMENDING FRESNO MUNICIPAL CODE SECTION 13-413(h) RELATING TO HISTORIC RESOURCES (HR) - COUNCILMEMBER STEITZ

Councilmember Steitz stated this was a much needed amendment which would bring back local control instead of following guidelines established in Washington. City Attorney Montoy recommended Council hold off on the amendment for one week to allow for a closed session on existing litigation and for a legal opinion on the State's position that an EIR was needed to amend the HR ordinance as proposed.

On motion of Councilmember Perea, seconded by Councilmember Mathys, duly carried, RESOLVED, the above Bill amending the Fresno Municipal Code relating to Historic Resources tabled one week, by the following vote:

Ayes : Bredefeld, Mathys, Perea, Quintero, Ronquillo, Boyajian

Noes : Steitz Absent : None

Councilmember Steitz stated an EIR was not required when the HR Ordinance was adopted adding the amendment should have been adopted 2 months ago.

136-92 9/19/00

(3:15 P.M.) APPEARANCE BY NORMAN PIMENTEL TO DISCUSS AND REQUEST ACTION RELATIVE TO CRIME PROBLEMS AT FRESNO HIGH SCHOOL AND SURROUNDING NEIGHBORHOOD

Mr. Pimentel reviewed the issue and expressed his concern, responded to questions and comments of President Boyajian relative to the concerns and who to contact at Fresno High School, and read into the record a letter from Judith Larka relative to negative changes that have affected the neighborhoods. Councilmember Mathys and President Boyajian suggested Mr. Pimentel meet with the officer assigned to the Tower District police substation and Officer Maguire and the Associate Dean who work out of Fresno High. There was no further discussion.

(3:30 P.M.) APPEARANCE BY BARBARA HUNT REQUESTING A RESPONSE BY COUNCIL ON THE NUMEROUS DEATHS LISTED IN THE DAILY NEWSPAPER

Appearance made; no action taken.

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(3:30 P.M.) CLOSED SESSION:

(A) CONFERENCE WITH LABOR NEGOTIATOR - GOVERNMENT CODE SECTION 54957.6 - COUNCILMEMBER QUINTERO

CITY NEGOTIATORS: JORGE AGUINIGA AND ANDREW SOUZA

<u>EMPLOYEE ORGANIZATIONS:</u> FRESNO POLICE OFFICERS ASSOCIATION NON-SUPERVISORY POLICE (FPOA); INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 753 NON-MANAGEMENT FIRE (IAFF); AMALGAMATED TRANSIT UNION, LOCAL 1027 (ATU); AND INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 753 FIRE MANAGEMENT (IAFF)

- **(B)** CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (a) CASE NAMES:
- 1. JESS ANTUNEZ V. COF
- 2. CITY OF FRESNO VALLEY HOTEL-MOTEL ASSOCIATION V. COF
- 3. MYRNA LORAN V. COF
- 4. A.H.D.C. V. COF, ET AL ACTING PRESIDENT BREDEFELD
- (C) CONFERENCE WITH LEGAL COUNSEL (ANTICIPATED) EXISTING LITIGATION GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (b) <u>SIGNIFICANT EXPOSURE TO LITIGATION</u> CASE NAME: COF V. LOMBARDI, ET AL.
- (6 0) City Attorney Montoy advised **Item C**, COF v. Lombardi, et al., should have been listed under *EXISTING* litigation, not *ANTICIPATED*. So noted. Council met in closed session in Room 2125 at the hour of 3:41 p.m. to consider the above issues and reconvened in regular open session at 5:35 p.m.

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136-93 9/19/00

(4:00 P.M.) HEARING TO CONSIDER THE PLANNING COMMISSION'S ACTION APPROVING CONDITIONAL USE PERMIT NO. C-00-127 AND CATEGORICAL EXEMPTION, FILED BY XENG PAO MOUA/ED ERGANIAN, TO SELL ALCOHOLIC BEVERAGES AT AN EXISTING MINI-MART AT 335 W. OLIVE AVENUE

- 1. CONSIDER ENVIRONMENTAL ASSESSMENT NO. C-00-127
- 2. CONSIDER APPROVAL, DISAPPROVAL OR OTHER ACTION ON CUP NO. C-00-127

President Boyajian announced the time had arrived to consider the issue and opened the hearing. Planner Dilbeck reviewed the staff report as submitted including appeals that were filed, and recommended the CUP be approved.

Jim Logan, representing Xeng Moua, requested approval and submitted a petition containing 200+ signatures in support of the CUP, on file in the Office of the City Clerk.

At this point, proceedings were briefly interrupted to act on the contested Consent Calendar items.

(3:45 P.M.) CONTESTED CONSENT CALENDAR ITEMS:

 $(1A-5)*RESOLUTION NO 2000-273-39^{TH}$ AMENDMENT TO AAR 2000-183 APPROPRIATING \$100,000 TO FUND THE APPROVED AGREEMENT WITH THE TAYLOR GROUP FOR DESIGN COST ESTIMATES FOR THE FIRST PHASE OF MODERNIZING THE CONVENTION CENTER EXHIBIT HALL

On motion of Councilmember Ronquillo, seconded by Councilmember Steitz, duly carried, RESOLVED, the above entitled Resolution No. 2000-273 hereby adopted, by the following vote:

Ayes : Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz, Boyajian

Noes : None Absent : None

(1A-13) * **RESOLUTION NO. 2000-274 -** 3^{RD} AMENDMENT TO SALARY RES. 2000-186 CREATING THE NEW CLASS OF EMERGENCY PREPAREDNESS OFFICER

On motion of Acting President Bredefeld, seconded by Councilmember Ronquillo, duly carried, RESOLVED, the above entitled Resolution No. 2000-274 hereby adopted, by the following vote:

Ayes : Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz, Boyajian

Noes : None Absent : None

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(4:00 P.M.) HEARING ON CUP NO. C-00-127 - CONTINUED FROM EARLIER:

Proceedings continued.

136-94 9/19/00

Officer Myers clarified the alcohol license had not yet been approved and was pending with ABC. Continued speakers in support or opposition to the CUP were: Xeng Moua, Mini-Mart Owner, 335 W. Olive, support; Ben Vue, Valley Small Business Development Corp., 167 N. Argyle, Clovis, support; Bridget Beal, 1021 N. Vagedes, opposed; Scott Miller, 328 W. Olive, opposed; and Sally Ramirez, 1123 N. Arthur, opposed.

Upon call, no one else wished to be heard and President Boyajian closed the public testimony portion of the hearing.

Councilmember Ronquillo clarified the process and how the CUP got to the Council level.

Karen Neilsen, ABC Investigator, and Mr. Moua responded to questions of Councilmember Mathys relative to the job of ABC, ABC's position on the alcohol license and if there were any potential red flags, if other licenses had been approved wherein protests had been received, how long the mini-mart had been located at the site, background and goal of Mr. Moua, how much money he had invested in his business, what products were currently sold, and what percentage he expected beer and wine sales to be. Councilmember Mathys stated it was the role of ABC to grant liquor licenses and monitor the business; stressed Mr. Moua had a family to support and was trying to run a successful business and requested he be given that opportunity, and made a motion to approve the CUP, which was later seconded and acted upon.

Extensive discussion ensued and Mr. Dilbeck, Ms. Neilsen, Planning Manager Beach, Officer Myers and City Attorney Montoy responded to questions and/or concerns of Councilmembers Perea and Steitz relative to number of stores in the surrounding area that sold alcohol, ABC's position that there was an over-concentration of liquor licenses in the area, why staff did not feel there was a major over-concentration, standards to deal with over-concentration, what over-concentration meant to ABC, if anticipated crime problems were factored into granting licenses, monitoring by the police department (7 - 0), if the police department had a problem with granting the liquor license, if the mini-mart would continue to operate if the CUP were disapproved, conditions placed by the police department and if they would still apply without liquor sales, and how conditions would be enforced and how violations would be handled. Councilmember Steitz stated he felt there would be more harm if the CUP were not approved as there would be no conditions and seconded Councilmember Mathys' motion to approve the CUP.

Councilmember Ronquillo spoke in opposition to staff's recommendation citing the renaissance of the Tower District and how it needed to keep moving forward, and stated his concern and opposition to granting the license was due to irresponsible individuals.

Stating he heard and understood concerns expressed, Acting President Bredefeld clarified the police department had no concerns and did not feel there would be an increase in crime, stated his concern was the City becoming the "liquor police", stressed it was not fair to deny Mr. Moua his license and allow other nearby businesses to sell alcohol, and stated he would support staff's recommendation.

Councilmember Ronquillo clarified his reasons for not supporting the CUP were problems with the lack of enforcement and non-compliance with CUP's, and clarified there were already eight liquor licenses in the area and he did not want to be a part of proliferating the area.

136-95 9/19/00

Ms. Neilsen, Officer Myers, Mr. Beach and Mr. Dilbeck responded to questions of President Boyajian relative to over-concentration, what criteria ABC and staff looked at in approving licenses/CUP's, and the need for some type of City criteria to balance between neighborhoods and businesses. President Boyajian briefly commented on what innercity Councilmembers had to look when making these types of decisions and how a proliferation of certain businesses brought neighborhoods down.

A motion of Councilmember Mathys, seconded by Councilmember Steitz, to approve Conditional Use Permit No. C-00-127 to authorize the sale of alcoholic beverages at an existing mini-mart at 335 W. Olive failed, by the following vote:

Ayes : Bredefeld, Mathys, Steitz

Noes : Perea, Quintero, Ronquillo, Boyajian

Absent : None

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(5:00 P.M.) HEARING ON PLAN AMENDMENT NO. A-00-07, REZONING APPLICATION NO. R-00-13, AND ENVIRONMENTAL FINDINGS FILED BY HALFERTY DEVELOPMENT, PROPERTY LOCATED ON THE SOUTHEAST CORNER OF N. BRAWLEY AND W. HERNDON AVENUES

- 1. CONSIDER ENVIRONMENTAL ASSESSMENT/MITIGATED NEGATIVE DECLARATION NO. A-00-07, R-00-13, C-00-108,, DATED 7/19/00
- 2. RESOLUTION AMENDING THE BULLARD COMMUNITY PLAN
- **3. BILL -** AMENDING THE OFFICIAL ZONE MAP TO REZONE FROM AE-5/UGM TO C-1/EA/UGM AND R-1-B/UGM

President Boyajian announced the time had arrived to consider the issue and opened the hearing.

Planner Haro reviewed the staff report as submitted at length, displaying maps and playing a video of the subject and surroundings properties (8 - 0), and recommended approval of the plan amendment and rezone application.

Speaking at length on behalf of the applicant and in support of the project stating the subject site and project was the best site and project for the area at this time, giving an overview of the project, and advising of Halferty Development's experience and specialities were: Pat Barber, Ralph's Sr. Vice President of Real Estate and Construction, Dirk Poeschel 2310 Tulare Street (9 - 0); Jim Halferty, Applicant; and Jack Messina, Colliers Tingey International, who also read a letter from Bobby Fina, Senior Partner of Halferty Development, relative to their market study and development of property west of Marks Avenue, with Mr. Barber responding to questions of Councilmember Perea

relative to their market study, area and stores included in the study, and how success of stores is determined.

RECESS - 8:16 P.M. - 8:43 P.M.

Speaking to the issue and/or in support or opposition to the project were: Jim Watson, 4604 W. Laurendale Dr., support; Tom Sarkisian, 6297 N. Feland, opposed; Enrico DiCicco, 6290 N. Forkner, support; Woody Gregory, 7394 N. McCampbell Dr., representing the Sierra Sky Park Property Owners Association, support; Ruth Ann Deetz, Group West, commercial real estate brokerage firm, 5132 N. Palm; and Jim Watt, representing Save Mart Supermarkets, 1800 StandiFord, Modesto, opposed.

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Continued speakers were: Chuck Gibbon, 886 E. El Paso, Save Mart employee, opposed, who also submitted a petition from Save Mart customers in opposition, which is on file in the office of the City Clerk; Douglas DuRivage, 3796 W. Fir, support; Chuck McConnon, 7425 N. Sandrini, support; Fran Dye, Country Boy employee, 3031 N. 9th, opposed, who also submitted a petition in opposition which is on file in the office of the City Clerk; Chris and Lynn Cammack, 7313 N. Knoll, opposed; Elaine O'Mara, 7457 N. Channing, opposed; Tom Anderson, 7661 N. Pleasant, Commercial Real Estate Broker, opposed (10 - 0); Debby Cusak, 7349 N. Sierra Vista, opposed; John Stone,1846 E. Lester, opposed; Georgiena Vivian, 4746 W. Jennifer #103, opposed; James Catalano, 7088 N. West, Country Boy Market, opposed; Helena Gramis, 7347 N. Tamera, part-owner of Sunset Square, opposed, John Aiello, 4040n N. West, opposed; David Houck, 2130 W. Alluvial, opposed; Vicki Allen-Westburg, 3629 W. Birch, opposed; Jim Coehlo, 7175 N. Doolittle, support; Joni Johnson, on behalf of the Bullard Area Homeowners Association, support; and Valentina Bandoni, 3706 W. Minarets, opposed.

Upon call, no one else wished to be heard and President Boyajian closed the public testimony of the hearing.

A representative of Ralph's Supermarket, Mr. Catalano and Mr. Halferty responded to questions of Councilmember Mathys relative to the market study and why the line stopped at San Jose Avenue, what radius County Boy Market served, how long Country Boy had been at their location, Halferty's option on property at Herndon and Milburn Avenues, if that site would be considered for Ralph's if the subject site were not approved, and market share. Councilmember Mathys stated he was not comfortable with the requested zoning, stated a more complete market study to Shaw Avenue was needed, (11 - 0) stated he also had traffic concerns and explained, and made a motion to table the matter for 60 days to conduct a more complete analysis and market study.

Mr. Haro and Ms. Johnson responded to questions of Acting President Bredefeld relative to specifics of the northwest corner including zoning and designated uses, the General Plan calling for commercial development at one of the four corners of Herndon and Brawley, how to assure a supermarket would not go in at the northwest corner if this project were to be approved, the Bullard Area Homeowners Association (who they represent, their duties, and their position), notification process, and main reasons for the opposition. Acting President Bredefeld stated there was a good business here who wanted to come to the area and stressed Council should either allow it or not; stated the planned zoning was not a good argument to deny the project as the area called for community commercial development; emphasized this was about being pro-business and welcoming businesses to the community; stated Council should not be the "grocery store police" and prevent competition and businesses from locating here; and commended and welcomed Ralph's and made a motion to approve staff's recommendation.

Councilmember Ronquillo stated irrespective of the outcome this date there was always going to be "traffic madness"; emphasized Fresno was growing and Ralph's saw this; stated the project was one of the best he had seen to come forward; and presented questions relative to the traffic study conducted and numbers, with Senior Traffic Engineering Technician Madewell responding.

Mr. Haro responded to questions of Councilmember Perea relative to down-zoning the northwest corner, and the General Plan retaining the C-1 zoning at that corner and why it was not being down-zoned. Councilmember Perea stated his concern was the impact the project would have on the neighborhoods and competitors adding he was not convinced at this time whether it would positive or negative; commented on existing corner blights stating he did not want to see it happen in northwest or northeast Fresno; and stated he wanted to see an independent market study conducted by the City to show economic development or displacement, and made a motion to continue the hearing for 30 days to engage in an independent market study, which was seconded by Councilmember Ronquillo, who later withdrew his second.

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Brief discussion ensued on the cost for the study with Mr. Halferty stating he would bring in Ralph's demographer and would pay the cost if all could agreed on the consulting firm, and requested the hearing be continued 60 days stating that would be a more realistic timeline. Councilmember Perea directed a firm with national credentials be hired. Acting President Bredefeld spoke in opposition to the motion stating Council was moving down the wrong road with President Boyajian concurring and Councilmember Ronquillo withdrawing his second to the motion.

On motion of Councilmember Perea, seconded by Councilmember Mathys, duly carried, RESOLVED, the hearing on Plan Amendment No. A-00-07/Rezoning Application No. R-00-13 and environmental findings filed by Halferty Development, continued to November 14, 2000, at 5:00 p.m. to allow an independent market study to be conducted in the interim, by the following vote:

Ayes : Mathys, Perea, Quintero, Steitz Noes : Bredefeld, Ronquillo, Boyajian

Absent : None

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ADJOURNMENT

There being no further business to bring before the Council, the hour of 10:37 p.m. having arrived and hearing no objections, President Boyajian declared the meeting adjourned.

APPROVED on the 26 th day of September, 2000.	
ATTEST:	
Tom Boyajian, Council President	Yolanda Salazar, Assistant City Clerk

136-98 9/19/00